

**Reference No:** CS-PR-2022/003

**Date:** 09<sup>th</sup> May 2022

## **Press Release**

### **Publication of the Draft Minutes of 11<sup>th</sup> Annual General Meeting and the Draft Minutes of Extraordinary General Meeting 2021**

Maldives Islamic Bank PLC. (the “Bank”) hereby announces publication of the following:

- Draft Minutes of 11<sup>th</sup> Annual General Meeting (“AGM”) of the Bank held on 31<sup>st</sup> May 2021, via “Fahivote”.
- Draft Minutes of Extraordinary General Meeting (“EGM”) of the Bank held on 28<sup>th</sup> October 2021, via “Fahivote”.

The Draft Minutes of 11<sup>th</sup> AGM and the Draft Minutes of EGM 2021 will be proposed for the approval of the shareholders at the forthcoming AGM of the Bank.

The above Draft Minutes can be accessed through [www.mib.com.mv/downloads](http://www.mib.com.mv/downloads).

Shareholders wishing to propose any amendments to the Draft Minutes may do so by submitting such amendments via email to [investor.relations@mib.com.mv](mailto:investor.relations@mib.com.mv), before 1400hrs of Sunday, 22nd May 2022. Shareholders are requested to include their full name, national ID card number, address, contact number and the section number(s) of the Draft Minutes to which amendments are proposed when making the submission.

For any enquiries on the foregoing, please kindly contact our Investor Relations Department at [investor.relations@mib.com.mv](mailto:investor.relations@mib.com.mv) or +960 3012205.

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